

# **Intergovernmental Water Board Meeting**

*Serving Tigard, King City, Durham and Unincorporated Area*

## **AGENDA**

Wednesday, February 9, 2005  
5:30 p.m.

1. ***Call to Order, Roll Call and Introductions***  
Motion to call meeting to order, staff to take roll call.
2. ***Approval of Minutes – November 10, 2004***  
Motion from Board for minute approval.
3. ***Selection of Officers - Chair and Vice Chair (10 minutes)***
4. ***Regional Water Supply Plan Update - Dennis Koellermeier & Lorna Stickel (30 minutes)***
5. ***Long Term Water Supply Update – Dennis Koellermeier (15 minutes)***
6. ***Informational Items – Dennis Koellermeier***  
Items will be discussed briefly if time allows – otherwise printed info will be distributed.
  - ***Calendars***
7. ***Public Comments***  
Call for any comments from public.
8. ***Non Agenda Items***  
Call for non-agenda items from Board.
9. ***Next Meeting - Wednesday, March 9, 2005, 5:30 p.m. – Water Auditorium***
  - ***City Council Meeting, March 8, 2005, 6:30 p.m. – Town Hall***
10. ***Adjournment – Approximate Time 7:00 p.m.***  
Motion for adjournment.

**A light dinner will be provided.**

**Executive Session:** *The Intergovernmental Water Board may go into Executive Session under the provisions of ORS 192.660 (1) (d), (e), (f) & (h) to discuss labor relations, real property transactions, current and pending litigation issues and to consider records that are exempt by law from public inspection. All discussions within this session are confidential; therefore nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.*